

A M E N D E D A G E N D A

AGENDA SESSION
FRIDAY – DECEMBER 7, 2018 AT 8:30 AM



CITY OF COTTAGE GROVE
CITY COUNCIL REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
DECEMBER 10, 2018
7:00 PM

- (1) CALL TO ORDER
- (2) ROLL CALL/PLEDGE OF ALLEGIANCE
- (3) ITEMS TO BE ADDED TO THE AGENDA

None
- (4) PROCLAMATION AND RECOGNITION OF COTTAGE GROVE HIGH SCHOOL VARSITY VOLLEYBALL TEAM
- (5) APPEARANCE OF INTERESTED CITIZENS FOR ITEMS NOT ON AGENDA

This is a time for citizen comment on items **not** listed on the agenda, for a maximum of 30 minutes. Individual speakers must be recognized by the presiding officer, provide their name and address, and will be allowed up to 5 minutes or less with Council approval. Comments regarding any matter scheduled for a public hearing may be provided only in that hearing. Comments on agenda items may be taken prior to Council discussion on that item. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, the Council may take comments under advisement for discussion and action at a future Council meeting.

- (6) PUBLIC HEARINGS

None
- (7) CONSENT AGENDA
 - (a) Approval of November 26, 2018 Council Regular Meeting Minutes
 - (b) Proclamation Regarding November 6, 2018 General Election

On the following action items, an opportunity for citizen comments may be provided after the staff report and prior to Council discussion on each item, except on items for which a public hearing was or is scheduled to be held. Citizen comment time on each action item will not exceed 30 minutes. Comments shall be limited to five minutes per person, or less with Council approval. Comments must be on the specific item and cannot be used for additional discussion of other action items on the agenda.

(8) RESOLUTIONS AND ORDINANCES

- (a) Ordinance Amending Chapter 13.08 of the Cottage Grove Municipal Code Related to Sewer Regulations in its Entirety (**Staff Report by Public Works & Development Director Faye Stewart**)
- (b) An Ordinance Amending Section 15.04.040 Adoption; Adding Oregon Specialty Code Appendix J – Grading (**Staff Report by Public Works & Development Director Faye Stewart**)
- (c) Resolution Approving Solid Waste Collection and Disposal Services Rate Increase (**Staff Report by City Manager Richard Meyers**)
- (d) Resolution Transferring Appropriations Within the General Fund (**Staff Report by Police Chief Scott Shepherd and Finance Director Roberta Likens**)

(9) BUSINESS FROM THE CITY COUNCIL

- (a) Planning Commissioner Appointment Date Change (**Staff Report by Public Works & Development Director Faye Stewart**)
- (b) Councilor Subcommittee Appointments (**Staff Report by Public Works & Development Director Faye Stewart**)
- (c) 2018 Municipal Court Report (**Staff Report by Municipal Court Judge Martin Fisher**)
- (d) Concerns from Council

(10) BUSINESS FROM THE CITY MANAGER

- (a) Report from City Manager

- (11) BUSINESS FROM THE CITY ATTORNEY
 - (a) Report from City Attorney
- (12) ITEMS REMOVED FROM THE CONSENT AGENDA
- (13) **EXECUTIVE SESSION PURSUANT TO ORS 192.660 2(i) TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE MUNICIPAL COURT JUDGE**
- (14) **EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660 2(e) TO DELIBERATE WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS**
- (15) Possible Acceptance of Donation of Land
- (16) ADJOURNMENT

THE NEXT REGULAR CITY COUNCIL MEETING IS SCHEDULED FOR JANUARY 14, 2019 AT 7:00 PM IN THE COUNCIL CHAMBERS AT CITY HALL.

NOTE: *Cottage Grove complies with state and federal laws and regulations relating to discrimination, including the Americans with Disabilities Act of 1990 (ADA) as amended. Individuals with disabilities requiring accommodations should contact Trudy Borrevik at (541) 942-5501 at least 48 hours prior to the meeting.*



This agenda can also be found on the City's web page at www.cottagegrove.org